

EMERGENCY NUMBER SYSTEMS BOARD

OCTOBER 29, 2020

VIA CONFERENCE BRIDGE

ENSB PUBLIC MEETING AGENDA

10:00 A.M.	Greetings – Opening Remarks	Anthony Myers
	Approval of Past Minutes (09/24/2020)	
	Fiscal Report	Scott Roper
	Executive Director’s Report	Scott Roper
	Subcommittee Reports	
	➤ Policy and Standards	Steve Souder
	➤ Training	Bryan Ebling
	➤ Cybersecurity	Randall Cunningham
	Verizon Update	Walt Puller
	County PSAP Updates	Ross Coates

PROJECTS TO BE CONSIDERED FOR FUNDING

Project #	County	Cost	Project
21-103	Harford	\$18,843.00	SQL Licenses for Statewide GIS
21-111	Dorchester	\$1,207,490.77	9-1-1 Phone System Refresh
21-112	Dorchester	\$320,554.00	GIS Support for NG911
21-102	Howard	\$543,675.00	Maintenance – 9-1-1 Phone System
21-087	Montgomery	\$161,632.65	Mapping - Mapping w/ Text Translation
21-098	Wicomico	\$90,868.75	9-1-1 Phone System – VESTA Call Back
21-101	Worcester	\$1,494.00	Emergency Dispatch Protocols – Backup Tablets
21-105	Anne Arundel	\$326,874.00	Emergency Dispatch Protocols – EPD Implementation
21-106	Anne Arundel	\$289,541.16	Maintenance – Recurring Charges
21-109	Garrett	\$33,061.00	Maintenance – Recurring Charges
21-110	Garrett	\$270,000.00	9-1-1 Phone System – Cybersecurity Monitoring
21-115	Cecil	\$7,335.70	Chairs – Secondary PSAPs
21-116	Cecil	\$2,269.00	Training and Evaluation Software
21-108	Queen Anne’s	\$16,403.13	PSAP Security – CCTV
21-117	Queen Anne’s	\$206,632.73	Console Furniture
21-118	Queen Anne’s	\$203,555.00	UPS, HVAC and Fire Suppression System Replacement
21-107	Queen Anne’s	\$1,539,062.40	ESInet & NGCS Implementation (Closed Session Request)
TOTAL		\$5,239,292.29	

Project Extensions – Requiring Board Approval

- None for this month

Project Extensions – Approved by the Office of the Executive Director

- Baltimore City 19-229 (Statewide Staffing Study) June 2021
- Carroll County 20-077 (GIS Support for NG911) October 2021
- Carroll County 20-034 (Security – Primary PSAP) August 2021

Projects for De-Encumbering of Funding

➤ Baltimore City	19-229 (Statewide Staffing Study)	\$ 12,000.70
➤ Montgomery County	21-046 (Grounding)	\$ 736.88
➤ Cecil County	16-020 (Phone System – Version Update)	\$ 44,080.72
➤ Carroll County	20-150 (Training)	\$ 4,000.00
➤ Cecil County	19-033 (SMS Implementation)	\$ 5,000.00
➤ Cecil County	20-038 (Training)	\$ 1,280.00
➤ Saint Mary’s County	20-041 (Protocol Recertification)	\$ 580.00
➤ Saint Mary’s County	20-043 (Security – CCTV)	\$ 111.43
➤ Charles County	17-133 (Phone System Refresh)	\$ 15,269.44
➤ Charles County	18-125 (Statewide 911 Plan)	\$ 5,428.59
➤ Kent County	20-169 (Maintenance)	\$ 722.36
➤ Frederick County	17-042 (Protocol Recertification)	\$ 100.00
➤ Somerset County	20-082 (Phone System Refresh)	\$ 5,650.00

Projects Approved by the Office of the Executive Director

➤ Harford County	20-121 (Protocol Training)	\$ 3,540.00
➤ Frederick County	20-246 (Protocol Training)	\$ 6,195.00
➤ Howard County	20-257 (Protocol Training)	\$ 650.00
➤ Dorchester County	21-002.15 (SMS Service)	\$ 20,000.00
➤ Wicomico County	21-091 (Protocol Training)	\$ 800.00
➤ Wicomico County	21-092 (ETC Manuals – 3)	\$ 135.00
➤ Wicomico County	21-093 (Protocol Recertification)	\$ 1,215.00
➤ Wicomico County	21-096 (Protocol Training)	\$ 1,599.00
➤ Dorchester County	21-097 (CTO Training)	\$ 2,634.00
➤ Garrett County	21-100 (Headsets)	\$ 1,427.00
➤ Anne Arundel County	21-104 (Chairs – 28)	\$ 21,446.60
➤ Cecil County	21-113 (Training)	\$ 2,500.00
➤ Cecil County	21-114 (Chairs – 15)	\$ 27,454.05

Open Discussion Items

(PSAPs/Public/Board Members)

Next Meeting Date: Thursday, November 19, 2020

Location – TBD